#### ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES - FINAL- DEC 2003

A Regular Meeting of the Troy Advisory Committee for Persons with Disabilities was held Wednesday, December 3, 2003, at the lower level conference room at City Hall. Leonard Bertin called the Meeting to order at 7:06 P.M.

Present: L Bertin, member S. Burt, member

A. Done, member
T. House, member
P. Manetta, member
D. Pietron, member

M. Pritzlaff, alternate

Present: M. Grusnick, staff

K. Jearls, staff

Absent: C. Buchanan, member D. Kuschinsky, member

J. Shah, alternate G. Yau, student

# ITEM B - APPROVAL OF MINUTES OF MEETING OF NOVEMBER 5, 2003

Bertin made a motion that the Minutes of November 5, 2003 be approved. Supported by House. All voted in favor.

# ITEM C - VISITORS, DELEGATIONS AND GENERAL PUBLIC

Barbara Holmes, Assistant City Clerk, was in attendance to swear in members House, Pritzlaff, Done and Burt. Barbara was given Polling Accessability Surveys provided by Michigan Protection and Advocacy Service. She thought the surveys would be helpful in reviewing Troy's voting precincts. All members of the Committee volunteered to assist her in reviewing Troy's voting precincts.

#### ITEM D - NEW BUSINESS

All members will come to next meeting with objectives on what initiatives to address in the coming year.

Ability Expo - Due to an overloaded schedule and a possible move, Bertin will pass on some Committee duties. Burt will handle mailing list and letters of announcement. A change in location of the vendor area was discussed such as a closer travel path, adjacent to hard surface, and expanding hours. Bertin will list what needs to be addressed and tasks will be delegated at the next meeting.

# ITEM E - REGULAR BUSINESS

Pritzlaff will attend Council Meeting on 12/15 and Pietron will attend 1/5 meeting.

## ITEM F - OLD BUSINESS

Gauri attended the Council Meeting on 12/1 as a representative of this Committee where he was presented a proclamation declaring 12/3/03 International Day of Persons With Disabilities.

House and Burt took the preliminary plans for new City parks home and will pass on to other members for review before the next meeting.

## ITEM G - INFORMATIONAL ITEMS

Dick Kuschinsky will be taking chemotherapy for colon cancer and wants to be kept informed. Bertin moved to excuse Dick, House seconded, all in favor.

Dr. Lawrence Selaty, Director of Special Education for Troy School District, passed away in a car accident. Bertin moved Troy City Council give recognition to his wife and daughter, Manetta seconded. All in favor. Done will send card on behalf of Advisory Committee and follow up on keeping special needs children working.

Done shared business cards from a Doctor that makes house calls.

## ITEM H - ADJOURN

House made a motion to adjourn at 8:20 p.m. Done seconded. All voted in favor.

Leonard Bertin, Chair
Kathy Jearls, Recording Secretary